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RESOLUTIONS ARE IN DRAFT FORM UNTIL THE MEETING THEREFORE SUBJECT TO CHANGE WITHOUT NOTICE

2020-34

ADJOURNED: ____

SEPTEMBER 10, 2020 10:00 A.M.

JOHN R. HAMERCHECK, PRESIDENT JERRY C. CIRINO, COMMISSIONER RON YOUNG, VICE PRESIDENT JASON BOYD, ADMINISTRATOR JENNIFER BELL, CLERK LEGAL COUNSEL

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PUBLIC COMMENT

RESOLUTIONS:

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- 1. RESOLUTION DECLARING AN EMERGENCY AND AUTHORIZING EXECUTION OF AN EMERGENCY AGREEMENT BETWEEN THE GREAT LAKES CONSTRUCTION COMPANY AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE ENGINEER'S OFFICE TO REPAIR THE NOISE BARRIER WALL ON SR 2 (20200910\E01)(E-2)
- 2. RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 DAYTON ROAD RECONSTRUCTION AND SAFETY PROJECT PHASE II & RESURFACING COUNTY ROADS PROJECT WITH CHAGRIN VALLEY PAVING, INC. DECREASING THE AMOUNT BY \$28,049.89, OPWC NO. DGW02, LCE PROJECT NO. 2019-010 (20200910\E02)(E-3)
- 3. RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 RESURFACING COUNTY ROADS IN PAINESVILLE & PERRY TOWNSHIPS CONTRACT WITH RONYAK PAVING, INC. DECREASING THE AMOUNT BY \$65,309.59, LCE PROJECT NO. 2019-013 (20200910\E03)(E-3)
- 4. RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 CARTER ROAD WIDENING AND SAFETY PHASE II CONTRACT WITH RONYAK PAVING, INC. DECREASING THE AMOUNT BY \$13,152.09, OPWC NO. DGW01, LCE PROJECT NO. 2018-017 (20200910\E04)(E-3)

UTILITIES DEPARTMENT - Randy Rothlisberger

- 5. RESOLUTION AWARDING A BID CONTRACT TO CINTAS CORPORATION FOR THE PURCHASE OF UNIFORM SERVICE FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20200910\U01)(UT-4)
- 6. RESOLUTION APPROVING CHANGE ORDER NO. 2 WITH S.E.T., INC. FOR GLK DIGESTER IMPROVEMENT PROJECT 408-S INCREASING THE TOTAL CONTRACT AMOUNT BY \$144,000.00 (20200910\U02)(UT-4)
- 7. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$76,684.30 FOR SANITARY SEWERS FOR HIDDEN VILLAGE ESTATES SUBDIVISION-PHASE 2 IN PERRY VILLAGE (JOB NO. 20-04)(20200910\U03)(UT-9)
- 8. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$100,303.51 FOR A WATERLINE FOR HIDDEN VILLAGE ESTATES SUBDIVISION PHASE 2 IN PERRY VILLAGE (JOB NO. 20-03)(20200910\U04)(UT-9)
- 9. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF 1,130,152.00 FOR DEERFIELD RELIEF SEWER-DEERFIELD FORCEMAIN PROJECT NO. 366-S AND ADVERTISING FOR BIDS FOR SAME (Bid Opening: October 7, 2020)(20200910\U05)(UT-8)

COMMISSIONERS' OFFICE	
II COMMISSIONERS OFFICE	
COMMISSIONERS' OFFICE	

- 10. RESOLUTION APPROVING ADVERTISING FOR REQUEST FOR COMPETITIVE SEALED PROPOSALS TO ADMINISTER AND MANAGE A NON-MEDICAL IN-HOME CARE PROGRAM FOR ADULTS AGE 60 AND OLDER FOR THE LAKE COUNTY BOARD OF COMMISSIONERS (Proposal Opening: September 30, 2020)(20200910\C01)(C-20)
- 11. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN TYLER TECHNOLOGIES, INC. AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY AUDITOR'S OFFICE FOR SMARTFILE SOFTWARE TO ALLOW ONLINE SUBMISSION OF FORMS FOR THE PUBLIC (20200910\C02)(C-2)
- 12. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR LAKE COUNTY TELECOMMUNICATIONS BUILDING ROOF REPLACEMENT PROJECT FOR THE LAKE COUNTY BOARD OF COMMISSIONERS(Bid Opening: September 30, 2020)(20200910\C03)(404-G1a)

FINANCE DEPARTMENT

- 13. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,698,033.98(20200910\BC01)(C-4)
- 14. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$555,292.93(20200910\BC02)(C-17)
- 15. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20200910\BC03)(C-111)

DEPARTMENTAL REPORTS

- UTILITIES
- JOB AND FAMILY SERVICES
- COUNTY ADMINISTRATOR
- FINANCE
- CLERK
- LEGAL
- OLD BUSINESS
- NEW BUSINESS
- PUBLIC COMMENT

	EXECUTIVE SESSION		
TIME	_ MOTION TO CONVENE EXECUTIVE SESSION:	SECOND	
TIME	_ RECESSED:		
TIME	_ MOTION TO ADJOURN THE MEETING:	SECOND	

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION DECLARING AN EMERGENCY AND AUTHORIZING EXECUTION OF AN EMERGENCY AGREEMENT BETWEEN THE GREAT LAKES CONSTRUCTION COMPANY AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE ENGINEER'S OFFICE TO REPAIR THE NOISE BARRIER WALL ON SR 2

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, the Ohio Revised Code Section 307.86(A)(2) authorizes a Board of County Commissioners to determine where a real and present emergency exists and where there is actual physical disaster to structures, radio communications equipment, or computers, to enter into a contract without complying with the competitive bidding requirements; and

WHEREAS, there is an actual physical disaster to a structure of the noise barrier wall on SR 2 caused by an automobile accident that occurred on October 22, 2019, impacting the wall and resulting in significant damage that left the wall infrastructure not functioning as designed and a health risk to the traveling public; and

WHEREAS, SR 2 is instrumental and vital to movement of county traffic; and therefore the Lake County Engineer is recommending immediate repair; and

WHEREAS, as a result of said danger and recommendation, the Board of Lake County Commissioners has determined that a real and present emergency does exist requiring immediate repair of said noise barrier wall; and

WHEREAS, the Lake County Engineer has prepared plans and estimates the cost for said noise barrier wall repair to be two hundred ninety-eight thousand dollars (\$298,000).

NOW, THEREFORE BE IT RESOLVED, by the Board of Lake County Commissioners, in and for Lake County, Ohio that a real and present emergency does exist at the noise barrier wall on SR 2 requiring immediate repair and pursuant to Section 307.86(A)(2) of the Ohio Revised Code competitive bidding is not required.

BE IT FURTHER RESOLVED, that the execution of the agreement with The Great Lakes Construction Company in the amount of two hundred ninety-eight thousand dollars (\$298,000) to perform the necessary repairs to the SR 2 noise barrier wall is hereby authorized.

BE IT FURTHER RESOLVED, it is in the best interest of Lake County to designate the authority to sign the contract and other documents necessary to the County Administrator.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Engineer; Lake County Finance Director; Progressive Insurance, <u>ADAM_KELLER@progressive.com</u>; and to The Great Lakes Construction Company, Mark Grdina, 2608 Great Lakes Way, Hinckley, Ohio 44233.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted, Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on September 10, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this tenth day of September, 2020, in Painesville, Ohio.

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 DAYTON ROAD RECONSTRUCTION AND SAFETY PROJECT PHASE II & RESURFACING COUNTY ROADS PROJECT WITH CHAGRIN VALLEY PAVING, INC. DECREASING THE AMOUNT BY \$28,049.89, OPWC NO. DGW02, LCE PROJECT NO. 2019-010

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, the Lake County Engineer has inspected the work for the Dayton Road Reconstruction and Safety Project Phase II & Resurfacing County Roads project and it has met his approval; and

WHEREAS, it is the recommendation of the Lake County Engineer that this Board authorize Change Order No. 1 for the Dayton Road Reconstruction and Safety Project Phase II & Resurfacing County Roads project.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes Change Order No. 1 for the Dayton Road Reconstruction and Safety Project Phase II & Resurfacing County Roads project, copies of which are made as part hereof in the following amounts:

Original Contract Amount:

\$ 1,454,417.50

Total Change Order No. 1:

\$ (28,049.89)

Revised Contract Amount

\$ 1,426,367.61

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Engineer; and Chagrin Valley Paving, Inc., 17290 Munn Road, Chagrin Falls, Ohio 44023.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted, Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on September 10, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this tenth day of September, 2020, in Painesville, Ohio.

^{*} presented the following resolution and moved its adoption.

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 RESURFACING COUNTY ROADS IN PAINESVILLE & PERRY TOWNSHIPS CONTRACT WITH RONYAK PAVING, INC. DECREASING THE AMOUNT BY \$65,309.59, LCE PROJECT NO. 2019-013

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, the Lake County Engineer has inspected the work for the Resurfacing County Roads in Painesville & Perry Townships project and it has met his approval; and

WHEREAS, it is the recommendation of the Lake County Engineer that this Board authorize Change Order No. 1 Resurfacing County Roads in Painesville & Perry Townships project.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes Change Order No. 1 Resurfacing County Roads in Painesville & Perry Townships project, copies of which are made as part hereof in the following amounts:

Original Contract Amount:

\$ 603,680.50

Total Change Order No. 1-Final

\$ (65,309.59)

Revised Contract Amount

\$ 538,370.91

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Engineer; and Ronyak Paving, Inc., 14376 N. Cheshire St., Burton, Ohio 44021.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted, Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on September 10, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this tenth day of September, 2020, in Painesville, Ohio.

^{*} presented the following resolution and moved its adoption.

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 CARTER ROAD WIDENING AND SAFETY -- PHASE II CONTRACT WITH RONYAK PAVING, INC. DECREASING THE AMOUNT BY \$13,152.09, OPWC NO. DGW01, LCE PROJECT NO. 2018-017

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, the Lake County Engineer has inspected the work for the Carter Road Widening and Safety -Phase II project and it has met his approval; and

WHEREAS, it is the recommendation of the Lake County Engineer that this Board authorize Change Order No. 1 for the Carter Road Widening and Safety – Phase II project.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes Change Order No. 1 for the Carter Road Widening and Safety - Phase II project, copies of which are made as part hereof in the following amounts:

Original Contract Amount:

\$ 766,766.00

Total Change Order No. 1

\$ (13,152.09)

Revised Contract Amount

\$ 753,613.91

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Engineer; and Ronyak Paving, Inc., 14376 N. Cheshire St., Burton, Ohio 44021.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted, Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on September 10, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this tenth day of September, 2020, in Painesville, Ohio.

^{*} presented the following resolution and moved its adoption.

Commissioners: *(com)

RESOLUTION AWARDING A BID CONTRACT TO CINTAS CORPORATION FOR THE PURCHASE OF UNIFORM SERVICE FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, the Director of Operations of the Lake County Department of Utilities recommended that the Board of Lake County Commissioners advertise for bids for the purchase of uniform service for the Lake County Department of Utilities; and

WHEREAS, bids were received by the Board on August 12, 2020 and said bids have been reviewed by the Director of Operations of the Lake County Department of Utilities and it is recommended that the Board award said bid for the purchase of uniform service for a period of five years to Cintas Corporation in the amount of one hundred forty-two thousand four hundred fifty-six dollars and sixty cents (\$142,456.60), it being the lowest and best bid received. Said contract included herein and made part of this resolution by reference.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby awards a bid contract to Cintas Corporation in the amount of one hundred forty-two thousand four hundred fifty-six dollars and sixty cents (\$142,456.60), for the purchase of uniform service for the Lake County Department of Utilities.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Director of Operations of the Lake County Department of Utilities; Terri Lange, Commissioners' Office; and to Cintas Corporation, 800 Renaissance Parkway, Painesville, Ohio 44077.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted, Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of resolution adopted by said Board on September 10, 2020, and recorded in the Water and Sewer Journal, Volume 2020.

WITNESS my hand this tenth day of September, 2020, in Painesville, Ohio.

^{*} presented the following resolution and moved its adoption.

Commissioners: *(com)

RESOLUTION APPROVING CHANGE ORDER NO. 2 WITH S.E.T., INC. FOR GLK DIGESTER IMPROVEMENT PROJECT 408-S INCREASING THE TOTAL CONTRACT AMOUNT BY \$144,000.00

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, by resolution adopted December 3, 2019, the Board of Lake County Commissioners authorized execution of a contract with S.E.T., Inc. for GLK Digester Improvement Project No. 408-S; and

WHEREAS, it is in the best interest of the County to make certain changes to the contract between S.E.T., Inc. and the Board of Lake County Commissioners for GLK Digester Improvement Project No. 408-S; and

WHEREAS, the Lake County Sanitary Engineer recommends Change Order No. 2, incorporated herein by reference as EXHIBIT A.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby approves Change Order No.2 to the contract with S.E.T., Inc. and the Board of Lake County Commissioners increasing the contract by one hundred forty-four thousand dollars (\$144,000.00) for GLK Digester Improvement Project No. 408-S.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; the Lake County Sanitary Engineer; and S.E.T., Inc., 235 East Water Street, Lowellville, Ohio 44436.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted, Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on September 10, 2020, and recorded in the Water and Sewer Journal, Volume 2020.

WITNESS my hand this tenth day of September, 2020, in Painesville, Ohio.

^{*} presented the following resolution and moved its adoption.

Commissioners: *(com)

RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$76,684.30 FOR SANITARY SEWERS FOR HIDDEN VILLAGE ESTATES SUBDIVISION-PHASE 2 IN PERRY VILLAGE (JOB NO. 20-04)

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, plans, specifications and estimates of cost have been prepared by Polaris Engineering & Surveying, Inc. for sanitary sewers for Hidden Village Estates Subdivision-Phase 2 in Perry Village (Job No. 20-04), and

WHEREAS, it is the recommendation of the Lake County Sanitary Engineer that the plans, specifications and estimates of cost in the amount of seventy-six thousand six hundred eighty-four dollars and thirty cents (\$76,684.30) be approved for sanitary sewers for Hidden Village Estates Subdivision Phase 2 in Perry Village (Job No.20-04) for the Lake County Department of Utilities.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, hereby approves the plans, specifications and estimates of cost in the amount of seventy-six thousand six hundred eighty-four dollars and thirty cents (\$76,684.30) for sanitary sewers for Hidden Village Estates Subdivision-Phase 2 in Perry Village (Job No.20-04) for the Lake County Department of Utilities.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Planning Commission; Lake County Sanitary Engineer; and to Polaris Engineering & Surveying, Inc., 34600 Chardon Road, Suite D, Willoughby Hills, Ohio 44094.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted, Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on September 10, 2020, and recorded in the Water and Sewer Journal, Volume 2020.

WITNESS my hand this tenth day of September, 2020, in Painesville, Ohio.

^{*} presented the following resolution and moved its adoption.

Commissioners: *(com)

RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$100,303.51 FOR A WATERLINE FOR HIDDEN VILLAGE ESTATES SUBDIVISION PHASE 2 IN PERRY VILLAGE (JOB NO. 20-03)

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, plans, specifications and estimates of cost have been prepared by Polaris Engineering & Surveying, Inc. for a waterline for Hidden Village Estates Subdivision Phase 2 in Perry Village (Job No. 20-03); and

WHEREAS, it is the recommendation of the Lake County Sanitary Engineer that the plans, specifications and estimates of cost in the amount of one hundred thousand three hundred three dollars and fifty-one cents (\$100,303.51) be approved for a waterline for Hidden Village Estates Subdivision Phase 2 in Perry Village (Job No.20-03) for the Lake County Department of Utilities.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, hereby approves the plans, specifications and estimates of cost in the amount of one hundred thousand three hundred three dollars and fifty-one cents (\$100,303.51) for a waterline for Hidden Village Estates Subdivision Phase 2 in Perry Village (Job No.20-03) for the Lake County Department of Utilities.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Planning Commission; Lake County Sanitary Engineer; and to Polaris Engineering & Surveying, Inc., 34600 Chardon Road Suite D, Willoughby Hills, Ohio 44094.

* seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted, Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on September 10, 2020, and recorded in the Water and Sewer Journal, Volume 2020.

WITNESS my hand this tenth day of September, 2020, in Painesville, Ohio.

^{*} presented the following resolution and moved its adoption.

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF 1,130,152.00 FOR DEERFIELD RELIEF SEWER-DEERFIELD FORCEMAIN PROJECT NO. 366-S AND ADVERTISING FOR BIDS FOR SAME (Bid Opening: October 7, 2020)

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, plans, specifications and estimates of cost have been prepared by GPD, Inc. for Deerfield Relief Sewer-Deerfield Forcemain Project No. 366-S; and

WHEREAS, the Lake County Sanitary Engineer has recommended that the Board of Lake County Commissioners approve plans, specifications and estimates of cost in the amount of one million one hundred thirty thousand one hundred fifty-two dollars (\$1,130,152.00) for Deerfield Relief Sewer-Deerfield Forcemain Project No. 366-S; and advertise for bids for same, and

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby approves plans, specifications and estimates of cost in the amount of one million one hundred thirty thousand one hundred fifty-two dollars (\$1,130,152.00)) for Deerfield Relief Sewer-Deerfield Forcemain Project No. 366-S and hereby authorizes advertising for bids. Such advertisement shall appear two (2) weeks prior to the date fixed for receiving bids in a newspaper of general circulation in the County as required by law and on the Lake County Website until the bid opening date.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Finance Department; Terri Lange, Commissioners' Office; the Lake County Sanitary Engineer; and to GPD Group, 520 S. Main St., Suite 2531, Akron OH 44311.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted, Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on September 10, 2020, and recorded in the Water and Sewer Journal. Volume 2020

WITNESS my hand this tenth day of September, 2020, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio
LEGAL NOTICE REQUIRED

PUBLISH:

THE NEWS HERALD: September 11, 2020

Posted on the Lake County website
Posted on Lake County bulletin board
Posted on www.PublicNoticesOhio.com

OPEN:

October 7, 2020

LEGAL NOTICE TO BIDDERS

Sealed bids will be received by the Board of County Commissioners for Lake County, Ohio at their office in the Lake County Administration Center, 105 Main Street, 5th Floor, Suite 513, Painesville, Ohio 44077; up to the hour of 11:00 AM Local Time on <u>Wednesday</u>, October 7, 2020, and read publicly thereafter in the Commissioners' Chambers at the above address, for the following improvement project:

<u>Deerfield Relief Sewer – Deerfield Forcemain #366-S</u>

Engineer's Estimate of Cost: \$1,018,320

Said improvements shall be in accordance with specifications and proposal forms on file with the Clerk of the Board of Lake County Commissioners. Copies of the Bidding Documents may be purchased directly from Lake Blue Inc. for \$175.00 at:

Lake Blue, Inc. 8954 Tyler Blvd. Mentor, OH 44060 Phone: 440.205.0050

Website: Lakeblueplanroom.com

The work covered by the plans and specifications includes: Installation of 12" directionally drilled forcemain as well as installation of flow meter at the Deerfield Pump Station. All work under this contract shall be completed within 180 days of Notice to Proceed

Bids shall be addressed to the Board of Lake County Commissioners, Lake County Administration Center (Building A), 105 Main Street, 5th Floor, Suite 513, Painesville, Ohio 44077, attention Jennifer Bell and marked "Deerfield Relief Sewer – Deerfield Forcemain.

Inquiries must be submitted in writing to Consulting Engineer, Dave Frank, P.E. at GPD Group, 520 S. Main St., Suite 2531, Akron OH 44311, dfrank@gpdgroup.com, (330) 572-2180 4 days prior to the bid opening.

Pursuant to R.C. 153.01 et. seq., the bid must be accompanied by an original sealed document in the form of a bond for the full amount (100%) of the bid, **OR** by a certified check, cashier's check, or irrevocable letter of credit equal to ten percent (10%) of the amount bid, drawn on a solvent bank located in Lake County and payable to the Treasurer of Lake County, Ohio, as surety that if the bid is accepted, a contract will be entered into and its performance properly secured. Should any bid be rejected said surety shall forthwith be returned to the bidder and should any bid be accepted such bid bond, certified check, cashier's check, or letter of credit will be returned to the bidder upon proper execution and securing of the contract.

No bidder shall be considered lowest and best or eligible to be awarded the contract to which this Notice or Bid Specifications apply, if the bidder is listed on the Auditor of State's Database as having a "Finding of Recovery" as that term is defined in R.C. 9.24.

Bids shall be subject to the conditions that the right is reserved to hold bids for a period not longer than sixty (60) days after date of bid opening and/or to award the contract at any time during said period.

The successful bidder will be required to execute the contract within ten (10) days after the award of the work to him/her, and he/she shall furnish acceptable bond or surety, if not filed previously to the satisfaction of the County of Lake, Ohio for the faithful performance of said contract in the sum of one hundred percent (100%) of the total amount of the bid. In case of failure to execute the contract as stated or to furnish bond and/or surety, the bidder shall be considered to have abandoned the contract and is then liable for the difference between his/her bid and the next lowest bid, not to exceed ten percent (10%) of the amount bid.

The County reserves the right to reject any or all bids, to increase or decrease or omit any item or items, to waive any and all informalities, and to disregard all nonconforming, nonresponsive or conditional bids. ORC 153.011 may apply. Each bid must contain the full name of every party or all parties submitting the proposal. Each bidder must submit evidence of its experience on projects of similar size and complexity. All contractors and subcontractors shall comply with the equal employment opportunity requirements of Ohio Administrative Code Chapter 123, the Governor's Executive Order of 1972 and Governor's Executive Order 84-9. The contract shall be awarded to the lowest and best bidder.

Wage Rates – Each employee employed by the contractor or any subcontractor and engaged in work on the project under this contract shall be paid prevailing wage rates for Public Improvements as provided by the appropriate Sections of the Ohio Revised Code. For further information, contact OBES Wage and Hour Division (614) 644-2239 or contact the Lake County Prevailing Wage Coordinator (440) 350-2770. This shall occur regardless of any contractual relationship which may be said to exist between the contractor or any subcontractor and such employee.

Bidders may also access this Legal Notice to Bidders via the internet at www.lakecountyohio.gov, click on Legal Notices to Bidders in the middle of this page to link to the Legal Notice site and on the Ohio Newspaper Association public notices website, www.publicnoticesohio.com

BY ORDER OF THE BOARD OF COUNTY COMMISSIONERS in and for Lake County, Ohio.

John R. Hamercheck, President Ron Young, Vice President Jerry C. Cirino, Commissioner Jennifer Bell, Clerk

PUBLISH: THE NEWS HERALD-September 11, 2020 posted on the Lake County Website posted on Lake County bulletin board posted on www.publicnoticesohio.com

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

RESOLUTION APPROVING ADVERTISING FOR REQUEST FOR COMPETITIVE SEALED PROPOSALS TO ADMINISTER AND MANAGE A NON-MEDICAL IN-HOME CARE PROGRAM FOR ADULTS AGE 60 AND OLDER FOR THE LAKE COUNTY BOARD OF COMMISSIONERS (Proposal Opening: September 30, 2020)

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, the Lake County Board of Commissioners has approved specifications for requests for proposals to administer and manage a non-medical in-home care program of older adults who require assistance with activities of daily living; and

WHEREAS, the Lake County Senior Services Coordinator has requested that the Board of Lake County Commissioners advertise for requests for proposals to administer and manage a non-medical in-home care program for older adults who require assistance with activities of daily living. Specifications of this request are incorporated herein and made a part of this resolution by reference.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby directs the Clerk of the Board to advertise for requests for proposals to administer and manage a non-medical in-home care program of older adults who require assistance with activities of daily living. Such advertisement shall be in a newspaper of general circulation in Lake County and posted on the Lake County website until the information due date, as required by law, and in accordance with the recommendation of the the Lake County Senior Services Coordinator.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Budget Director; Lake County Prosecutor; Lake County Administrator; Alyea Barajas, Senior Services Coordinator; and to Terri Lange-Commissioner's Office.

**seconded the resolution and the roll being called upon its adoption, the vote resulted as follows: "AYES": Commissioners: *(com)

"NAYS":

Resolution adopted, Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on September 10, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this tenth day of September, 2020, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio
LEGAL NOTICE REQUIRED

PUBLISH:

NEWS HERALD | September 11, 2020

Posted on the Lake County website Posted on the Lake County bulletin board Posted on www.publicnoticesohio.com OPEN: September 30, 2020

^{*} presented the following resolution and moved its adoption.

LEGAL NOTICE

PUBLIC NOTICE OF REQUEST FOR COMPETITIVE SEALED PROPOSALS FOR NON-MEDICAL IN-HOME CARE SERVICES PROGRAM. The Board of Lake County Commissioners requests competitive sealed proposals from interested and qualified organizations to administer and manage a non-medical in-home care services program. The program will provide assistance with activities of daily living to adults aged 60 and older in Lake County. The intent is to promote aging in place and support independent living for those who, without this assistance, might require a higher level of care.

The contract period for this program will begin on November 1, 2020 and expire on October 31, 2021, with the option for renewal for three additional one-year periods contingent upon availability of funds and offeror performance.

The RFP may be obtained beginning September 11, 2020 from the Board of Lake County Commissioners by contacting Alyea Barajas at (440) 350-2748. This Notice and the RFP will be available online at www.lakecountyohio.gov from the home page, click "Legal Notices to Bidders" to view.

Proposal Deadline: All proposals must be received by the Board of Lake County Commissioners on or before 11:00 a.m. on September 30, 2020. Faxed or emailed responses will not be accepted or considered. All proposals must be submitted in a sealed envelope and marked with the offeror's name and 'CONFIDENTIAL - Non-Medical In-Home Care Program Proposal'. Envelopes which are not sealed will not be accepted. Proposals should be mailed or hand delivered to:

Board of Lake County Commissioners 105 Main Street, Suite A513 Painesville, OH 44077 Attn: Alyea Barajas

RE: Non-Medical In-Home Care Services Program RFP Submission

All inquiries regarding this solicitation should be emailed to alyea.barajas@lakecountyohio.gov. Sealed Proposals will be opened beginning September 30, 2020 at 11:00 a.m. at 105 Main Street, Suite A513, Painesville, OH 44077. The Board of Lake County Commissioners reserves the right to reject any and/or all bids, to waive technicalities, to re-advertise, and to proceed in the best interest of the County.

By Order of the Board of County Commissioners, in and for Lake County, Ohio.

John R. Hamercheck, President Jerry C. Cirino, Commissioner Ron Young, Vice President Jennifer Bell, Clerk

PUBLISH:

News Herald: September 11, 2020
Posted on the Lake County website
Posted on Lake County bulletin board
Posted on www.publicnoticesohio.com

OPEN: September 30, 2020

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN TYLER TECHNOLOGIES, INC. AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY AUDITOR'S OFFICE FOR SMARTFILE SOFTWARE TO ALLOW ONLINE SUBMISSION OF FORMS FOR THE PUBLIC

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, the Lake County Auditor recommended that the Board of Commissioners enter into a contract with Tyler Technologies, Inc. for submission software called SmartFile, which will allow online submission of forms from the public to the real estate software for homestead, owner occupancy and other forms as permitted; and

WHEREAS, the implementation of SmartFile will assist the Auditor's Office with improved functionality in cases of office closures and increase efficiency by prefilling in the submitted forms into the existing real estate software database.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of an agreement with Tyler Technologies, Inc. to implement the SmartFile software and services for the Lake County Auditor in an amount not to exceed \$115,200.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor Chris Galloway; Deputy Auditor Michele Pennell; IT Director; and to Tyler Technologies, Inc., One Tyler Way Moraine, Ohio 45439.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted, Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on September 10, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this tenth day of September, 2020, in Painesville, Ohio.

^{*} presented the following resolution and moved its adoption.

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR LAKE COUNTY TELECOMMUNICATIONS BUILDING ROOF REPLACEMENT PROJECT FOR THE LAKE COUNTY BOARD OF COMMISSIONERS(BID Opening: September 30, 2020)

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, the Lake County Administrator has recommended that the Board of Commissioners advertise for bids for the Lake County Telecommunication Building Roof Replacement Project, according to the provided specifications and criteria; and

WHEREAS, the Board is of the opinion that bids should be taken for Lake County Telecommunications Building Roof Replacement Project.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, as hereby instructs the Clerk of the Board to advertise for bids for the Lake County Telecommunications Building Roof Replacement Project. Such advertisement shall appear two (2) weeks prior to the date fixed for receiving proposals in a newspaper of general circulation in the County as required by law, on the Lake County Website, on the Lake County Administration Building Bulletin Board, and on the State of Ohio website.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Budget Director; Lake County Administrator; Terri Lange, Commissioners' Office; and to the Lake County Prosecuting Attorney.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted, Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on September 10, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this tenth day of September, 2020, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio
LEGAL NOTICE REQUIRED

PUBLISH: NEWS HERALD | September 11, 2020

Lake County Website, and www.publicnotice.ohio.gov

OPEN: September 30, 2020

LEGAL NOTICE TO BIDDERS

Sealed bids will be received by the Board of County Commissioners for Lake County, Ohio at their office in the New Lake County Administration Center, 105 Main Street, 5th Floor, Suite 512, Painesville, Ohio 44077 (contact 440-350-2751 or 440-350-2979 with any questions regarding the new location); up to the hour of 11:00 AM Local Time on Wednesday, September 30, 2020, and read publicly thereafter in the Commissioners' Chambers at the above address, for the following improvement project:

Lake County Telecommunications Building Roof Replacement

Engineer's Estimate of Cost: \$170,000.00

The work covered by the plans and specifications includes: all the necessary work to modify existing facility to accommodate erection of new roof trusses with standing seam metal roofing and new metal wall panel exterior finish complete, not limited to furnishing all materials, labor, tools, and equipment necessary to perform all general, site, utilities, and demolition work to complete the Project, complete and ready for operation in accordance with the Contract Documents.

All work under this contract shall be completed within 120 Days of Notice to Proceed.

Said improvements shall be in accordance with specifications and proposal forms on file with the Clerk of the Board of Lake County Commissioners. The Bid Package may be obtained upon receipt of payment of \$80.00 (PLUS SHIPPING), from the Office of Northeast Blueprint, 1230 East 286th Street, Cleveland, Ohio 44132, 216-261-7500, neblueplanroom.com, during weekday business hours from 8:30 AM to 5:00 PM. Checks shall be made payable to Northeast Blueprint.

Prospective Bidders must purchase a Bidder's Package (1 full size set (22"x34") of plans and 1 specification book) for \$80.00, exclusive of shipping charges, in order to be considered a BIDDER. PAYMENT FOR PACKAGES AND ADDITIONAL PLANS AND SPECIFICATION BOOKS WILL NOT BE REFUNDED.

Bids shall be addressed to the Board of Lake County Commissioners, Lake County Administration Center, 105 Main Street, 5th Floor, Suite 512, Painesville, Ohio 44077, Attention Jennifer Bell and marked "<u>Lake County Telecommunications Building Roof Replacement"</u>

Inquiries must be submitted in writing to Raymond B. DelaMotte, Burgess and Niple, at Raymond DelaMotte@burgessniple.com. The deadline for questions shall be 1:00 PM, September 24, 2020.

Pursuant to R.C. 153.01 et. seq., the bid must be accompanied by an original sealed document in the form of a bond for the full amount (100%) of the bid, **OR** by a certified check, cashier's check, or irrevocable letter of credit equal to ten percent (10%) of the amount bid, drawn on a solvent bank located in Lake County and payable to the Treasurer of Lake County, Ohio, as surety that if the bid is accepted, a contract will be entered into and its performance properly secured. Should any bid be rejected said surety shall forthwith be returned to the bidder and should any bid be accepted such bid bond, certified check, cashier's check, or letter of credit will be returned to the bidder upon proper execution and securing of the contract.

No bidder shall be considered lowest and best or eligible to be awarded the contract to which this Notice or Bid Specifications apply, if the bidder is listed on the Auditor of State's Database as having a "Finding of Recovery" as that term is defined in R.C. 9.24.

Bids shall be subject to the conditions that the right is reserved to hold bids for a period not longer than sixty (60) days after date of bid opening and/or to award the contract at any time during said period.

The successful bidder will be required to execute the contract within ten (10) days after the award of the work to him/her, and he/she shall furnish acceptable bond or surety, if not filed previously to the satisfaction of the County of Lake, Ohio for the faithful performance of said contract in the sum of one hundred percent (100%) of the total amount of the bid. In case of failure to execute the contract as stated or to furnish bond and/or surety, the bidder shall be considered to have abandoned the contract and is then liable for the difference between his/her bid and the next lowest bid, not to exceed ten percent (10%) of the amount bid.

The County reserves the right to reject any or all bids, to waive any and all informalities, and to disregard all non-conforming, nonresponsive or conditional bids, or to increase or decrease or omit any item or items, to waive any and all informalities, and to disregard all nonconforming, nonresponsive or conditional bids. ORC 153.011 may apply. Each bid must contain the full name of every party or all parties submitting the proposal. Each bidder must submit evidence of its experience on projects of similar size and complexity. All contractors and subcontractors shall comply with the equal employment opportunity requirements of Ohio Administrative Code Chapter 123, the Governor's Executive Order of 1972 and Governor's Executive Order 84-9. The contract shall be awarded to the lowest and best bidder.

Wage Rates – Each employee employed by the contractor or any subcontractor and engaged in work on the project under this contract shall be paid prevailing wage rates for Public Improvements as provided by the appropriate Sections of the Ohio Revised Code. For further information, contact OBES Wage and Hour Division 614-644-2239 or contact the Lake County Prevailing Wage Coordinator 440-350-2770. This shall occur regardless of any contractual relationship which may be said to exist between the contractor or any subcontractor and such employee.

Bidders may also access this Legal Notice to Bidders via the internet at www.lakecountyohio.gov, click on Legal Notices to Bidders in the middle of this page to link to the Legal Notice site and on the Ohio Newspaper Association public notices website, www.publicnoticesohio.com.

BY ORDER OF THE BOARD OF COUNTY COMMISSIONERS in and for Lake County, Ohio.

John R. Hamercheck, President Ron Young, Vice President Jerry C. Cirino, Commissioner Jennifer Bell, Clerk

PUBLISH: THE NEWS HERALD- September 11, 2020

posted on the Lake County Website posted on Lake County bulletin board posted on www.publicnoticesohio.com

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,698,033.98

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, bills against Lake County have been presented to this Board for payment and this Board has examined said bills and approves them for payment. Said bills incorporated herein by reference and made a part of this resolution.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, that the bills against Lake County are hereby approved, allowed and ordered paid; said bills incorporated herein by reference and made a part of this resolution. The County Auditor is hereby authorized and instructed to issue his warrants in varying amounts totaling \$1,698,033.98.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget Director; and to the Lake County Treasurer.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted, Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on September 10, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this tenth day of September, 2020, in Painesville, Ohio.

Jennifer Bell, Clerk Board of Commissioners, in and for Lake County, Ohio

S:\LCC\CLK\RESOLUTIONS\2020-RES\20200910\BC01.docx (C-4)

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$555,292.93

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, purchase orders against Lake County have been presented to this Board for approval and this Board has examined said purchase orders and approves them.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, that the purchase orders against Lake County are hereby approved and the County Auditor is hereby authorized and instructed to certify and encumber these purchase orders in varying amounts totaling \$555,292.93.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget Director; and to the Lake County Treasurer.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted, Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on September 10, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this tenth day of September, 2020, in Painesville, Ohio.

Commissioners: *(com)

RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, it is agreed by the Lake County Auditor, Budget Director and the Board of County Commissioners that this transfer of cash and appropriations is necessary for the following accounts:

	<u>TRANSFERS</u>
FROM: 20000911-911 PA - TO	\$11,741.37
TO: 20300045-451 CS - TI	\$11,741.37
APPROPRIA	TION TRANSFERS
FROM:	
12800711-674 CP1 - TF	\$100.00
25501711-693 DR - T	\$147.95
40000811-811 PI - CP	\$50,000.00
TO;	
12800761-755 CP1 - OE	\$100.00
25501811-812 DR - E	\$147.95
40000661-631 PI - CS	\$50,000.00

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor to transfer cash and appropriations for the above listed accounts, based on the recommendation of the Lake County Auditor, Budget Director and the Board of Lake County Commissioners.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget Director; CP4; Domestic Relations and JFS.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted, Jennifer Bell, Clerk

CLERK'S CERTIFICATION

1, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on September 10, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this tenth day of September, 2020, in Painesville, Ohio.

^{*} presented the following resolution and moved its adoption.